

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

E. MISHAN & SONS, INC.,

Plaintiff,

-v-

MAX SALES, INC. and DR. LEONARD'S  
HEALTHCARE CORP.,

Defendant.

Case No. \_\_\_\_\_

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

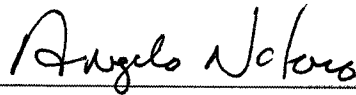
E. MISHAN & SONS, INC.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE.

**Date:** May 20, 2008

  
\_\_\_\_\_  
**Signature of Attorney**

**Attorney Bar Code:** AN1306